

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
Fax: (262) 548-7005**

COUNTY BOARD AGENDA

5th Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, August 24, 2010 – 7:00 p.m.

Waukesha County Courthouse - Room C350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m. – Presentation: *The 2009 Annual Report of the Waukesha County Airport*, by Airport Manager Keith Markano

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 165-O-036: Approve Request Of Department Of Parks And Land Use To Accept And Appropriate State Of Wisconsin Department Of Natural Resources Gypsy Moth Suppression Program Grant Funds

Public Works Committee

Ordinance 165-O-037: Sale Of Excess Right Of Way Parcel 49 CTH X

Ordinance 165-O-038: Agreement To Lease Property At Waukesha County Crites Field Waukesha, Wisconsin Between Waukesha County And Quad/Air, LLC

Executive Committee

Ordinance 135-O-031: Authorization To Participate In NACo Prescription Program

Ordinance 165-O-039: Repeal And Recreate Section 7-67(3) Of The Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy

Ordinance 165-O-040: Modify Capital Project 200615 HHS Office Building To Provide Funding For The Design Of The Campus Grounds Service Center In 2010

Appointment 165-A-021: Of Michael Becker To The Ethics Board

Appointment 165-A-022: Of Dr. Michael Inda To The Lower Genesee Lake Management District, Middle Genesee Lake District, Upper Nemahbin Lake Management District And Silver Lake Management District

Appointment 165-A-023: Of Reverend Dr. Patrick Shelley As An Alternate Member Of The Ethics Board

Appointment 165-A-024: Of Linda Weber As An Alternate Member Of The County Zoning Board Of Adjustment

Appointment 165-A-025: Of Reverend Stephen W. Welch To The Community Development Block Grant Board

Appointment 165-A-026: Of Steve Wimmer To The Community Development Block Grant Board

Appointment 165-A-027: Of Fred Muenkel To The Community Development Block Grant Board

Judiciary & Law Enforcement Committee

Ordinance 165-O-041: Accept Homeland Security – FFY 2007 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Emergency Operations Center And Mobile Command Post Radios For The Wisconsin Interoperable System For Communications

ADJOURN MEETING

MOTION: to adjourn to Tuesday, September 28, 2010, at 7:00 p.m. or at the call of the County Board Chair.